City Hall, Lodi, Cal., December 1, 1919.

The Board of Trustees of the City of Lodi convened in regular session at 3 o'clock p.m., there being present Trustees Black, Hale, Crose and Morehead. Trustee Montgomery absent.

Minutes of the previous meeting were read and approved.

Health Officer Hopkins asked for two week's leave of absence which on motion was granted.

The application of H. B. Stannard for employement as Super-intendent of Streets to serve under the City Planging Commission was read and ordered filed.

Report of the City Marshal for the month of November was read and ordered filed.

D. S. Hagan was granted permission to move a dwelling from outside the City to lot 18, block 3, Barnhart Tract.

Continental Insurance Company's policy No. 5244, covering \$2000 on the municipal baths for three years, expiring December 2nd, 1919, premium \$76.00, Bliss & Larson, agents, was ordered renewed for three years.

Trustee Hale moved, seconded by Trustee Morehead, that whereas South School Street will be paved in the near future, Superintendent Henning be authorized to proceed with the work of laying sixty feet of ly-inch concrete pipe across said South School Street near the south City Limits, said ly-inch pipe to form a part of sewer main to be be installed later. The motion was adopted.

Bills amo unting to \$4847.06 were allowed and ordered paid.

No further business appearing the Board adjourned until the next regular meeting December 15, 1919.

Attest:

Jr. S. Colark